

MEMORANDUM

To: Parties to PSB Docket No. 7466 (EEU Structure)

From: Susan M. Hudson, Clerk of the Board

Re: Department Proposal and Schedule of Status Conference

Date: December 23, 2008

On December 4, 2008, the Public Service Board ("Board") issued a memorandum asking for comments on the Department of Public Service's ("Department") proposal to extend the schedule to provide time for it to hire a consultant to evaluate the proposed Energy Efficiency Utility structure. On December 10, 2008, Central Vermont Public Service Corporation, Conservation Law Foundation, Green Mountain Power Corporation, and the Group of Municipal Electric Utilities filed comments on the Department's request for an extension of time. On December 11, 2008, Vermont Energy Investment Corporation also filed comments.

The Board will conduct a status conference to further discuss the Department's request for a schedule extension and the retention of a consultant. At the status conference the Department should be prepared to explain how the consultant's work is expected to develop sufficient useful information to justify the proposed six-month extension. The status conference will be held on Wednesday, December 31, 2008, at 11:00 a.m. at the Public Service Board Hearing Room, located on the third floor of the Chittenden Bank Building at 112 State Street, Montpelier, Vermont.